



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Workers' Compensation Committee

Tuesday, December 11, 2018

**10:30 AM Cook County Building, Board Room 569,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present Chairman S. Morrison, Vice Chairman Britton, Commissioners Degnen, Johnson, and K. Morrison (5)

PUBLIC TESTIMONY

Chairman Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Public Speakers

18-0540

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/16/2018

A motion was made by Vice Chairman Britton, seconded by Commissioner Degnen, to approve 18-0540. The motion carried by the following vote:

Ayes: Chairman S. Morrison, Vice Chairman Britton, Commissioners Degnen, Johnson, and K. Morrison (5)

CASE SETTLEMENTS

1. *Terry Cooper v. Forest Preserve District of Cook County-17 WC 31211*
2. *Barry Nelson v. Forest Preserve District of Cook County- 18 WC 05892*

(Recommendation on Arbitrator Decisions)

A motion was made by Vice-Chairman Britton, seconded Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above. The motion carried by the following vote:

Ayes: Chairman S. Morrison, Vice Chairman Britton, Commissioners Degnen, Johnson, and K. Morrison (5)

ADJOURNMENT

A motion was made by Vice Chairman Britton, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman S. Morrison, Vice Chairman Britton, Commissioners Degnen, Johnson, and K. Morrison (5)

Respectfully submitted,



Chairman



Secretary

*A complete record of this meeting is available at <https://fpdcc.legistar.com>